

UNITED STATES DISTRICT COURT

WESTERN

DISTRICT OF

TENNESSEE

HYC LOGISTICS, INC

EXHIBIT AND WITNESS LIST

V.

O J COMMERCE, LLC

Case Number: 2:23cv2050-TLP
2:23cv2226-TLP

PRESIDING JUDGE Thomas L. Parker					PLAINTIFF'S ATTORNEY A. Greer, Y. Horowitz, S. Joshua Kahane	DEFENDANT'S ATTORNEY N. Bicks, L. Laurenzi, L. Mathew Jehl, S. Hecht
TRIAL DATE (S) 12/16/2024					COURT REPORTER Catherine Phillips	COURTROOM DEPUTY Sandra McClain
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS* AND WITNESSES	
x		12/16/2024			Itamar Aronov	
1		12/16/2024	x	x	Photo: China Shipping Container (ID ONLY)	
2		12/16/2024	x	x	Photo: Flow Chart of Shipping (ID ONLY)	
3		12/16/2024	x	x	NCBFAA Terms & Conditions of Service	
4		12/16/2024	x	x	Email exchange dated August 1, 2022	
5		12/16/2024	x	x	Email exchange dated August 24, 2022	
6		12/16/2024	x	x	Sample Invoice (ID ONLY)	
7		12/16/2024	x	x	Photo of Truck (ID ONLY)	
8		12/16/2024	x	x	HYC Logistics - 311 Invoices (Collective)	
		12/17/2024			** DAY 2 - CONTINUED WITH PLAINTIFF'S PROOF **	
x		12/17/2024			Itamar Aronov, resumed the stand	
9	12/17/2024	x	x		De Well Container Shipping Inc, - Sea FCL Delivery Order	
10	12/17/2024	x	x		Email Chain dated September 23, 2022	
11	12/17/2024	x	x		Email Chain dated November 2, 2022	
12	12/17/2024	x	x		Email Chain dated November 18, 2022	
13	12/17/2024	x	x		Email Chain dated December 5, 2022	
14	12/17/2024	x	x		Email Chain dated December 6, 2022	
15	12/17/2024	x	x		Email Chain dated December 19 2022	
16	12/17/2024	x	x		Email Chain dated December 12, 2022	
17	12/17/2024	x	x		Email Chain dated December 12, 2022	
18	12/17/2024	x	x		Email Chain dated December 14, 2022	
x	12/17/2024				Uri Silver	

* Include a notation as to the location of any exhibit not held with the case file or not available because of size.

EXHIBIT AND WITNESS LIST – CONTINUATION

HYC LOGISTICS, INC VS. O J COMMERCE, LLC					CASE NO. 2:23cv2050-TLP & 2:23cv2226-TLP
PLF. NO.	DEF. NO.	DATE OFFERED	MARKED	ADMITTED	DESCRIPTION OF EXHIBITS AND WITNESSES
19		12/17/2024	x	x	Letter from Sam Hecht dated December 15, 2022
	8A	12/17/2024	x	x	Invoices with Bobtails (Collective)
	8B	12/17/2024	x	x	Invoices with Per Diem (Collective)
20		12/17/2024	x	x	Letter from Glander Brown dated December 28, 2022
21		12/17/2024	X	X	Email dated December 19, 2022
22		12/17/2024	x	x	Email dated December 11, 2022 from Aslam Mohamed
23		12/17/2024	x	x	August 2022 through December 2022 Invoice of Total Amounts Due (ID ONLY)
	24	12/17/2024	x	x	Email dated January 3, 2023 from Itamar Aronoov
	25	12/17/2024	x	x	562 Express Invoices
	26	12/17/2024	x	x	Email Chain dated November 9, 2022
	27	12/17/2024	x	x	Email Chain dated November 10, 2022
	28	12/17/2024	x	x	Email Chain dated November 10, 2022
	29	12/17/2024	x	x	Email Chain dated November 10, 2022
	30	12/17/2024	x	x	Collective Compilation of Emails
	31	12/17/2024	x	x	Verified Complaint (ID Only)
	32	12/17/2024	x	x	Declaration of Uri Silver (ID Only)
	33	12/17/2024	x	x	Print Out of Messages
	34	12/17/2024	x	x	Certification of APM Terminals Pacific LLC Certifying Records
		12/18/2024			** DAY 3 - CONTINUED WITH PLAINTIFF'S PROOF **
x		12/18/2024			Jacob Weiss
35		12/18/2024	x	x	De Well Container Shipping Inc, Delivery Orders Collective
36		12/18/2024	x	x	Proof of Email Transmission - 2 Pages (ID Only)
37		12/18/2024	x	x	Letter to Frank Castle
	38	12/18/2024	x	x	Chart re: Container Information
	39	12/18/2024	x	x	Email from Michael Jackson dated October 5, 2022
	40	12/18/2024	x	x	Email from Jacob Weiss dated August 15, 2022
	41	12/18/2024	x	x	Email dated August 18, 2022

EXHIBIT AND WITNESS LIST – CONTINUATION